

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room – Enter Door G
8410 Wicker Avenue, St. John, Indiana 46373
Monday, May 16, 2016

<u>BOARD MEETING AGENDA</u> Monday, May 16, 2016	
I.	Call to Order – <i>John DeVries</i>
II.	Verification of Receipt and Review of Board Packet – <i>John DeVries</i> <ul style="list-style-type: none"> • Has each member successfully received the electronic version of tonight’s board agenda, along with the individual supporting documents, reviewed them, and directed any questions or corrections to Dr. Veracco, prior to this meeting? <ul style="list-style-type: none"> ○ Bacso ○ DeVries ○ Lessentine ○ Malchow ○ Marshall
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Sandy Lessentine</i>
V.	Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Building and Renovation Committee: Janice Malchow 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Dr. Veracco 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: John DeVries 10. Schererville Redevelopment Committee: Sandy Lessentine
VI.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • May, 2, 2016: Executive Session • May 2, 2016: Regular Meeting
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VII.	Official School Board Business Topics: Regular Agenda
A.	Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> 1. 2016 Lake Central School Corporation Retirees 2. 2016 Lake Central School Corporation Teacher of the Year 3. Recognitions <ol style="list-style-type: none"> a. 2016 Bella Webb Award for the Environment

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	<ul style="list-style-type: none"> b. LCHS: Academic Super Bowl (Social Studies) c. LCHS: 2016 Washington University Chemistry Tournament d. Watson: Word Masters Challenge e. Kolling: Word Masters Challenge <p>4. Professional Leave Request – Action Required</p>
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ul style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. Certified Staffing Request – Action Required 3. HS Summer Marching Band Camp – Action Required
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ul style="list-style-type: none"> 1. Professional Leave Request – Action Required
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ul style="list-style-type: none"> 1. Professional Leave Request – Action Required 2. Field Trip Request – Action Required
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ul style="list-style-type: none"> 1. Award and execute the contract for Peifer ES Parking Lot Improvements - Action Required 2. Award and execute the contract for Peifer ES Gym Roof - Action Required 3. Award and execute the contract for the LCSC Radio Tower & Foundation - Action Required 4. Award and execute the contract for Peifer ES Carpet Removal - Action Required 5. Award and execute the contract for Watson ES Carpet Removal - Action Required 6. Award and execute the contract for Kolling ES Carpet Removal - Action Required 7. Award and execute the contract for Kahler MS Carpet Removal - Action Required 8. Award and execute the contract for Grimmer MS Gym Bleachers - Action Required 9. Award and execute the contract for Bibich & Watson ES Gym Bleachers - Action Required 10. Award and execute the contract for Grimmer MS Gym Floor Sand & Refinish - Action Required 11. Award and execute the contract for Bibich & Watson ES Gym Floors - Action Required
F.	<p>Director of Business Services – <i>Rob James</i></p> <ul style="list-style-type: none"> 1. Donations – Action Required 2. Internal Controls Standards
VIII.	Public Comments– <i>John DeVries</i>
IX.	Board Comments and Consideration of Future Agenda Items – <i>John DeVries</i>
X.	Board Calendar of Future Activities – <i>Dr. Veracco</i>

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XI.	Adjournment – John DeVries – Action Required
<i>This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the Agenda. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.</i>	
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